



NWO Board of Directors Meeting Minutes 2/25/08

Meeting called to order at 6:35 pm.

Present: Jeremy Loughry, Rich Gunderson, Nicki McKeever, Raedene Simson, Tina Anaya, Kristie Bare, Matt Callahan, Mark Hayes, Dean Molsberry, Ben Staten

Absent: Luis Medina, Wendy Deas, Monique Walker, Cody Walker, Jackie Olson, Richard Vives

Guests: Dan Cahill. Dan attended to personally impress upon the board his desire and qualifications to coach Div. 3 U-10 girls.

Correspondence: Two letters were received with negative feedback regarding one of the Division 3 coaches. Discussion ensued as to what if anything ought to be done. It was determined that the two Division 3 coordinators attempt to resolve the issue as best they can.

Previous Minutes: January's minutes were unavailable at this time.

Unfinished Business:

Election of Board Members: Rich motioned to elect Jeremy Loughry President; Nicki seconded and motion passed. Matt motioned to elect Rich Gunderson Vice President; Mark seconded and motion passed. Nicki motioned to elect Ben Staten Secretary; Tina seconded and motion passed. The Board currently stands as follows:

President: Jeremy Loughry
Vice President: Rich Gunderson
Treasurer: Tina Anaya
Secretary: Ben Staten
Registrar: Raedene Simson

SRYSL Representatives: Jeremy Loughry & Rich Gunderson
Division 3 Coordinators: Nicki McKeever & Rich Gunderson
Coaching Coordinator: Jeremy Loughry
Fields Coordinator: Mark Hayes
Equipment & Merchandise Coordinator: Dean Molsberry
Game/Field Scheduler & Newsletter: Matt Callahan
Pictures Coordinator: Kristie Bare
Referee Scheduler & Rose City Representative: Richard Vives
City Cup Representative: Rich Gunderson
Volunteer Coordinator & Club Mail: Tina Anaya
Financial Aid Representative & Telephone: Raedene Simson

U-6 AGC: Monique Walker
U-8 Girls AGC: Luis Medina
U-8 Boys AGC: Cody Walker
U-10 Girls AGC: Wendy Deas
U-10 Boys AGC: Ben Staten
U-12 AGC: Mark Hayes
U-14/16/19 AGC: Jackie Olson

Committee Chair Appointments: Jeremy expressed his desire to appoint the following as Committee Chairs:

Rules and Revisions Chair: Jeremy Loughry
Advanced House Chair: Nicki McKeever
Ways and Means: Tina Anaya
Protest and Appeals: Rich Gunderson
Internal Affairs: Rich Gunderson

The appointments were put off to an unspecified future date pending further discussion of the necessity of aforementioned committees.

Signature Cards: Tina stressed the need for new signature cards now that the officers of the Northwest Oaks Board have been elected. The board approved the following individuals as signers on the Northwest Oaks bank account:

Kimberly Brown (SRYSL President)
Jeremy Loughry
Richard Gunderson
Tina Anaya
Ben Staten

New Business:

School Fundraiser Donations: Mark reported that he had already given a donation of a free registration to Jack London School as per Board approval via email. It was agreed that a donation of a free registration also be given to Olivet School since the Piner Olivet District does not charge for the use of their fields.

Website Maintenance Contract: It was agreed that the current contract for website maintenance with Vantaggio Design be continued.

Proposal of the Annual Budget: Nicki motioned to approve the 2008 budget presented by Tina; Matt seconded and the motion passed.

Proposal to Increase Registrar Pay: Jeremy opened a discussion regarding Registrar pay. The idea was floated to divide pay between Raedene and Nicki as Raedene would now be handling D-4 registration and Nicki D-3 registration. Matt motioned and Dean seconded that registrar pay be set at \$1500 with the D-4 Registrar receiving \$1200 and the D-3 registrar receiving \$300. The motion was approved.

Proposal to Re-Budget Referee Scheduler's Pay and Reimbursable Expenses: After much discussion regarding Referee Scheduler's pay and methods of attaining reimbursement for expenses, it was determined that the Referee Scheduler's pay be set at \$1500. It was also determined that a \$600 limit for reimbursable expenses be established and that anything exceeding that amount come out of pay.

Proposal of Important Dates for the Year: Registration dates were established as follows: April 12th (Saturday) 9 am to 3 pm, April 16th (Wednesday) 6 to 8 pm, April 26th (Saturday) 9 am to 3 pm, and May 10th (Saturday) 9 am to 12 noon (Division IV only). All registration will be held at Schaefer School. Jeremy will arrange for banners to be hung at schools. Matt will have the newsletter in homes by April 1st. Division III tryouts will be held May 3rd and 4th at Place to Play. Uniform organization day will be June 14th at 9 am. The coaches' meeting is Wednesday, July 16th with a 6 to 7 pm clinic preceding the meeting. Challenger Camp will be held July 21st through the 25th. Division IV practice begins August 1st with games beginning the last week of August. Uniform exchange day is tentatively scheduled for August 16th from 9 am to 12 noon. The Rose City Tournament will be held on Labor Day weekend. Sunday, September 14th is tentatively scheduled for Picture Day.

Proposal to Work Together With Other Clubs in Hosting CYSA Coaching Courses: Jeremy put forth the idea that Northwest Oaks work together with another club to host one or more CYSA coaching courses. It was generally agreed that this was a good idea especially regarding an E license course.

Executive/Representative Reports:

President/SRYSL Representative

Jeremy reported that SRYSL has doubled their field permit request amount for the upcoming season. Because this will effectively increase the amount due to SRYSL by \$4 it was suggested that NWO increase total registration fees to cover this increase. Dean motioned and Matt seconded that total registration fees be set at \$100 for first two players per family and \$50 thereafter. Motion passed. Jeremy also reported that SRYSL desires a universal referee fee and online player registration and is also exploring livescan fingerprinting for coaches.

Jeremy will take care of raffle ticket ordering.

Treasurer

Tina distributed most recent Treasurer Report.

Meeting adjourned at 9:03 pm.

